Hysan Development Company Limited



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Direct Tel : 2830 5138 Direct Fax : 2577 5219

E-mail: wyung@hysan.com.hk

Our Ref : SEC/WY/USSEC/L285-07cc/fy

Your Ref:

2 October 2007

BY AIR MAIL

Exemption No. 82-1617

The U.S. Securities and Exchange Commission Office of International Corporate Finance

450 Fifth Street, N.W. Washington, DC 20549 USA

Mailstop: 3-2



SUPPL

Dear Sirs,

Hysan Development Company Limited (the "Company"), Exemption No. 82-1617 - Repurchases of the Company's securities

We, a company incorporated in Hong Kong, furnish a copy of Form G – Form of Share Buyback Report to The Stock Exchange of Hong Kong Limited published on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk dated 28 September 2007 regarding the subject matter for your records.

Yours faithfully,

For and on behalf of

HYSAN DEVELOPMENT COMPANY LIMITED

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THOMSUN FINANCIAL

Wendy W.Y. Yung Company Secretary

Enc.

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## **APPENDIX 5**

## FORM OF SHARE BUYBACK REPORT TO THE STOCK EXCHANGE OF HONG KONG LIMITED ("THE EXCHANGE")

## FORM G

To: The Head of the Listing Division The Listing Division The Stock Exchange of Hong Kong Limited  Date: 28 September 2007							
				Da	te: 28 Septemo	er 2007	
Dear S	Sir,			,			
Name of Company: Hysan Development Company Limited							
Description of Securities: Ordinary shares							
A.	Purchase Report	<u> </u>					
We hereby report the following purchases by our company of the above securities.							
Trading Day/Date		Number of Securities <u>Purchased</u>	Method of Purchase*	Price per Share or Highest Price <u>Paid \$</u>	Lowest Price Paid \$	Total <u>Paid \$</u>	
28 September 2007		410,000	On the Exchange	21.55	21.35	8,806,950.00	
Total	•	410,000			-	8,806,950.00	
* Either on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.							
В.	Additional Information for company's whose primary listing is on the Exchange						
	1. Number of such securities purchased on the Exchange in the year to date (since ordinary resolution)  (a) 23,591,000						
<ol> <li>% of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution</li> </ol>							
	( (a) x 100 ) issued share capital 2.23551 %						

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated 4 April 2007 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully, Ricky T.F. Tsang Chief Financial Officer Hysan Development Company Limited

